

**NOTICE OF AGENDA FOR THE ARIZONA ICEBERG
LETTUCE RESEARCH COUNCIL MEETING
Dole Fresh Vegetable Main Office
3725 S. Avenue 3E
Yuma, AZ 85365
Tuesday, June 6, 2006 @ 10:00 a.m.**

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| 1. Call to order— | Hank Auza |
| 2. Roll call— | Lisa Pendrick |
| 3. Approval of minutes— <ul style="list-style-type: none">• April 25, 2006 | Hank Auza |
| 4. Approval of Financial Report— | Hank Auza
Lisa Pendrick |
| 5. Approval of FY07 Assessment Fee Increase to .004 cents per carton— <ul style="list-style-type: none">a) Discussion of proposed Assessment feeb) Public comment on proposed Assessment feec) Vote on proposed Assessment fee | Hank Auza |
| 6. Approval of 2006 Grant Manual— | Hank Auza |
| 7. Discussion and Approval of FY07 Interagency Service Agreement with the Department of Agriculture— | Hank Auza
Brett Cameron |
| 8. Update on Ethics Training— | Lisa Pendrick |
| 9. Update on Records Retention Schedule— | Lisa Pendrick |
| 10. Call for Public Comment— | Hank Auza |
| 11. Next Meeting/Adjourn— | Hank Auza |

The Council may take formal action on any of the above listed agenda items. The Council may entertain a motion to go into Executive Session for the purpose of discussion or obtaining legal advise from the Council's attorney on any agenda item, pursuant to A.R.S. 38-431.03 (A)(3).

For additional information, please call Lisa Pendrick, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Patrick Stevens (602) 542-4316 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.